

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07122

FILED
Jul 14, 2008
Secretary of State

Entity Name: CARBINE CONSTRUCTION CO., INC.

Current Principal Place of Business:

612 THOMPSON STREET
P.O. BOX 1079
FLORENCE, AL 35631

New Principal Place of Business:

612 THOMPSON STREET
FLORENCE, AL 35630

Current Mailing Address:

P.O. DRAWER B
FLORENCE, AL 35631

New Mailing Address:

FEI Number: 63-0644214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBINE, EUGENE R
16281 PERDIDO KEY DR
#701E
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARBINE, EUGENE R.,
Address: 16281 PERDIDO KEY DR, #701E
City-St-Zip: PENSACOLA, FL 32507

Title: VD () Delete
Name: DANIEL, WALTER L.,
Address: 10672 COUNTY RD. 8
City-St-Zip: WATERLOO, AL

Title: PD () Delete
Name: CARBINE, RUSSELL L.,
Address: 111 STONEYCREEK DR
City-St-Zip: FLORENCE, AL

Title: ST () Delete
Name: PERKINS, CHERYL D.,
Address: 459 BETSY ROSS LANE
City-St-Zip: FLORENCE, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DEBORAH HANBACK,
Address: 612 THOMPSON STREET
City-St-Zip: FLORENCE, AL 35630

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL L CARBINE

PD

07/14/2008

Electronic Signature of Signing Officer or Director

_____ Date